



## MINUTES MEETING June 12, 2018

The meeting was called to order by Aimee Taberner, Co-Chairman, on June 12, 2018 at 7:11 p.m.

Members present: Aimee Taberner, Co-Chair, Tracy Skahan, Ellen Aamodt, Chris Costello, Michael Borgasano

Others present: James McGough, Trustee Emeritus, Chuck Luca, Heather Leavell

Absent: Paul McGaffigan, Dan Johnson, Geraldine Tremblay, Sarah Burks, Anne-Marie Dalauney-Danizio

**Directors' Update-** H. Leavell had distributed the Treasurer's Report and provided updates on behalf of the Directors. Sponsorships for the Soiree stand at \$6600 and pledges for donations for the silent auction are now at \$5500. Heather mentioned other possible sources for auction items. The on-line auction will commence on July 23 and a deadline for receipt of prizes was set for Friday, 20 July. Secondly, Heather solicited assistance for a number of activities connected with the event on August 5 and circulated a sign-up sheet.

### **Collections/Curatorial –** H. Leavell reported:

- The drafts of Friends and Family Gallery labels are being reviewed for correctness.
- Restoration of items is in progress.

### **Operations –**

- The alarm problem has been resolved.
- Design days for the Whittemore Park is scheduled for June 13 and June 20
- Porchfest had its headquarters in Whittemore Park on Saturday, June 9, which brought significant traffic to the Museum.

**Minutes of May 8, 2018–** Ellen Aamodt made a motion to approve the minutes of May 8, 2018, seconded by Chris Costello. Unanimously approved.

**Volunteer Report** – J. McGough distributed and summarized the volunteer report. Ellen Aamodt made a motion to accept the volunteer report. Aimee Taberner seconded. Unanimously approved.

**Events and Marketing Calendar** – We discussed the calendar generally and the following:

- We discussed the October anniversary and possible events for that month.
- Saturday, October 13, DAR group to visit.
- Discussions are ongoing for a Talk in November, possibly Mass History talk.
- The 'Scout' Newsletter will be released in early July.
- Nancy Blanton, a marketing specialist, will be joining us for 5 to 10 hours/week to work on Group Tours.
- The Lakota Youth Day will be Tuesday, July 31: tour + sculpture workshop.

**Action Items** –

- Group list (Tracy)
- Dallin email addresses (Tracy)
- Revise website (Chris)

Meeting closed at 8:47 p.m. by Aimee Taberner

Ellen Aamodt  
Recording/Corresponding Co-Secretary